

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
June 3, 2014

Call to Order: 1:20 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Councilor Law, Councilor Naganashe

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Services Attorney Budnick, Legislative office Assistant Yvonne McShane

Executive Staff/Official Present: Chairman Fred Kiogima, Vice-Chairwoman Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila, Amber Holt

Judicial Staff:

Guests: Andrew Stich

Motion made by Councilor Denemy and supported by Secretary Shananaquet to adopt the agenda of June 3, 2014 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes from May 20, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls:

New Business:

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Motion 060814-09 Request for Funding from the United States Department of Labor Employment and Training Administration, workforce Innovation Fund Grants Little Traverse Bay Bands of Odawa Indians Waganakising Odawa Career and Technical Education Program (WOCTEP)

3-Yes, 0- No, 0- Abstained, 0- Absent.
Motion Carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Council approval of Motion 060814-11 Request for Funding from the State of Michigan, Department of Community Health 2014-2015 Obesity Prevention program Little Traverse Bay Bands of Odawa Indians Community Health Active Living Grant..
3-Yes, 0- No, 0- Abstained, 0- Absent.
Motion Carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Motion 060814-06 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement FY 2014 Contract Increase for Contract Support Costs
3-Yes, 0- No, 0- Abstained, 0- Absent.
Motion Carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Motion 060814-07 Request for funding from the US Department of the Interior Bureau of Indian Affairs Road Maintenance Contract.
3-Yes, 0- No, 0- Abstained, 0- Absent.
Motion Carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of Motion 060814-08 Funding from the United States Department of the Interior, Bureau of Indian Affairs Indians Roads and Reservations Services Contract Tribal Transportation Program.
3-Yes, 0- No, 0- Abstained, 0- Absent.
Motion Carried

Break:
Resume: 2:56 p.m.

Tabled the following until Work session discussion:

- Motion made by and supported by to recommend Council approval of the submission of the Local Food Promotion Planning Grant and leverage staff time for the required match.
- Motion made by and supported by to recommend Tribal Council approve the AAWG to discuss a tentative Memorandum of Understanding (MOU) between the AAWG and Executive Office/Community Health Department to provide produce for the Mnozhiiyaa program.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Council approval of funding for equipment maintenance, fuel costs,

supplies and other miscellaneous items for operations expenses that will be approved by the AAWG, not to exceed \$5000.00 to come from the Farm Line Item 1901

3-Yes, 0- No, 0- Abstained, 0- Absent.

Motion Carried

3:25 p.m. Public Comment opens

3:26 p.m. Public Comment closed

Adjournment:

3:28 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next Meeting:
June 17, 2014